

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, 20TH JANUARY, 1983 AT 12:00 NOON IN ROOMS H-762 AND H-769
HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Dr. R. W. Breen, Or. J. S. Daniel, Mr. J. Dinsmore, Prof. C. Gabriel-Lacki, Mr. R. L. Grassby, Mr. R. K. Groome, O.C., Ms. G. Hirsh, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Dr. M. Laroche, Mr. L. Ian MacDonald, Ms. L. Mancini, Prof. G. Martin, Mr. G. Murray, Ms. S. Murray, Or. J. W. O'Brien, Mr. M. Seltzer, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Me. L. Bouchard, Mr. M. J. Bourgault, C.M., Mr. G. T. Fisher, Mr. S. Huza, Mrs. B. J. Lande, C.M., Mr. Paul E. Martin, Mr. P. M. McEntyre, Mr. M. B. Mulroney, Dr. T. S. Sankar.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- | | | |
|-------------|---|--|
| BG-83-1-D1 | - | Amendment to the Membership of the Engineering & Computer Science Council. |
| BG-83-1-D2 | - | Looking to the Future - The CUSA Response. |
| BG-83-1-D3 | - | Personnel Committee's Report to the Board. |
| BG-83-1-D4 | - | Memorandum from G. Martin to Board re Interest Charges. |
| BG-83-1-D5 | - | Memorandum from G. Martin to Board re Loyola Pensions. |
| BG-83-1-D15 | - | John Abbott College. |
| PC-83-1-D1 | - | Tenure List. |
| PC-83-1-D2 | - | Daniel's Report. |
| PC-83-1-D3 | - | Memorandum from G. Martin to Personnel Committee. |
| PC-83-1-D4 | - | Memorandum from Daniel to Academic Deans & Administrative Heads. |

The minutes of the confidential part of the meeting of January 20, 1983 are to be appended hereto to form part hereof.

OPEN SESSION

1. Chairman's Remarks

Mr. McNaughton stated that he had to leave for Toronto. In the absence of the Vice-Chairmen, the meeting elected the Chancellor to serve as Acting Chairman.

2. The minutes of the open session of December 16, 1983 were proposed. Prof. Waters noted that the citation attributed to her concerning examples of actual pensions (3 (2), p.2) should specify "Loyola professors and staff of long standing". With this addition, it was moved (Breen, Waters) and unanimously RESOLVED:

THAT the minutes of the open session of the meeting of December 16, 1982 be approved.

3. Business Arising from the Minutes

- (a) Long Term Planning: The Rector noted that the University community is now dealing with the long term planning reports. The Steering Committee of Senate has proposed that Senate consider each of the five missions (cf. BG-82-11-D64, page 8) and endeavour to put them in relative order of importance. The Board might well postpone discussion on the reports until various sections of the University have responded.
- (b) Loyola Pensions: Prof. Martin distributed BC-83-1-D5, including several appendices. This paper is an attempt to give a history of the pension plan(s) available to Loyola personnel before and after the merger.

No periodic progress report from Mercer & Co. as requested at the December Board meeting has yet been received.

- (c) Dr. S. Hoecker-Drysdale reported ongoing progress of the Ad Hoc Committee on Proposed Changes in Board Membership. It has received a submission from CUNASA and expects to ask one from the Academic Deans and Provost. A substantial report is not expected before April.

4. Committee Reports

Mr. L. Ian MacDonald reported that the Communications Committee has held two meetings and will meet again on February 16, 1983. They have concerned themselves with the name and the image of Concordia University and discussions have been very positive. However, they have isolated a few cases where the name of Concordia has not been prominently displayed. Specifically, he cited the Loyola Alumni Association, the SGW Art Gallery and the Montreal Business Report. The first two have letterheads that omit or minimize the Concordia name. It is difficult to determine in examining the magazine, that the Montreal Business Report is in any way connected with Concordia University. Speaking from a professional point of view, Mr. MacDonald stressed that it is a principle in media work that one cannot expect the public to know us if we do not publicize ourselves.

5. Rector's Report

The public period of the fund raising campaign will begin on March 1, 1983 and will continue for two weeks. The advance canvass of major corporate donors has been well received; results are hard to judge because the majority of companies have their own internal procedures to complete before they decide on their contribution to fund raising campaigns. The Chancellor remarked that his experience in calling upon donors has been very encouraging.

6. Vice-Rectors' Reports

- (a) After Vice-Rector Martin introduced BG-83-1-D4, it was moved and seconded (Martin, Seltzer) and unanimously RESOLVED:

WHEREAS, bank interest rates have been reduced; and

WHEREAS, the University desires to relieve some of the contracted debt of its students,

THAT the rate of interest charged on applicable student account balances be reduced from 1.25% to 1% per month, effective January 1, 1983.

Prof. Martin reported that the January registration showed a slight increase over last year in the number of full-time students and about the same number of part-time students.

- (b) Vice-Rector Daniel reported on three recent events in which undergraduate students from Concordia had achieved significant success. A Concordia team placed highly in a business case competition at Queens; Concordia entries won six of the nine prizes (and shared a seventh) in the Canadian Student film category of the Cannes festival; and the play Zastrozzi presented by Fine Arts students has been selected as one of fifteen semi-finalists (out of 100 entries) in the North East region of the American College Theatre Competition.
- (c) Dr. Breen reported that Southam Foundation initiated a canvass of major schools of journalism in Canada with the thought that Southam Inc. would begin a programme of regular annual support for qualifying schools. Last August, the company's Board gave approval in principle to such a policy, but deferred its initiation until the company's economic circumstances improved. Because of the company's decision to delay the implementation of its new policy, the newly formed Southam Foundation made a contribution to Concordia in the amount of \$5,000.

7. After BG-83-1-DI was introduced, it was moved and seconded (Daniel, Martin) and unanimously RESOLVED:

THAT the membership of the Faculty of Engineering and Computer Science Council (University documents and policies A-32) be amended by deleting the words:

"4 Full-time undergraduate students at least one of whom must be from Computer Science, and at least one from each of the Loyola and Sir George Williams campuses.

1 Part-time undergraduate student."

and adding the words:

"5 undergraduate students, including at least one computer science student and one Loyola based student, nominated by the Concordia University Students' Association."

8. Other Business

Mr. G. Murray distributed document BG-83-1-D6 and spoke to it at some length. It was moved and seconded (Murray, Seltzer):

WHEREAS Bill 105 has had far reaching effects on post secondary education and has met with opposition from many educators in Quebec.

THAT the Concordia University Board of Governors supports the John Abbott College Board of Governors in its opposition to Bill 105. Furthermore, the Board expresses its concern for the consequences of this law on class size and workload, democracy and quality in Quebec CEGEPs' system.

The discussion following this motion underlined the fact that some members of the Board would like to have time to read and consider the motion and the documentation distributed. Some felt that the Concordia Governors should not specifically support one institution when the contents of Bill 105 affected many educational sectors in Quebec. The administration of Concordia has not been contacted by any of the CEGEPs. After discussion, it was moved and seconded (G. Murray, Hirsh) and unanimously RESOLVED:

THAT the foregoing resolution should be TABLED and that Mr. G. Murray should invite a member of the John Abbott faculty to speak to this Board at its next meeting.

After deliberation, it was decided that the 16th February, meeting of the Board would be an the Loyola campus and that probably the March meeting of the Board would be cancelled. The Rector explained that reasons for cancelling the March meeting are: small attendance at March meetings in the past and the suggestion that we should not hold meetings unless the quantity of business require it. At present very little substantial business is foreseen for the March meeting.

10. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, 17th February, 1983 at 6:00 p.m. in the Faculty Dining Room, AD-312, Loyola Campus.

11. Termination

The meeting terminated at 1:35 p.m.

Aloysius Graham, S.J.,
Secretary